

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213560978						
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: CALGON CARBON CORPORATION</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA 23219</p> </div> <div style="width: 35%;"> <p>DUE DATE: 3/31/2013</p> <p>SCC ID NO: F1246604</p> </div> </div>								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: DE</p> </div> <div style="width: 35%;"> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000,000</td> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	100,000,000	PREFER	5,000,000
CLASS	AUTHORIZED							
COMMON	100,000,000							
PREFER	5,000,000							
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 400 CALGON CARBON DR</p> <p style="margin-left: 40px;">CITY/ST/ZIP: PITTSBURGH, PA 15205</p>								
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RANDALL S DEARTH TITLE: PRES/CEO ADDRESS: 400 CALGON CARBON DR CITY/ST/ZIP/CO: PITTSBURGH, PA 15205 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table>			NAME: RANDALL S DEARTH TITLE: PRES/CEO ADDRESS: 400 CALGON CARBON DR CITY/ST/ZIP/CO: PITTSBURGH, PA 15205	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR	
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NAME:	JAMES A SULLIVAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	GAIL A GERONO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	REINIER KEIJZER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	ALLAN SINGLETON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	ROBERT A MCLAUGHLIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	WILLIAM ZINSSER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	PETER K LEE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	JESSICA E UNDERWOOD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	J. RICHARD ALEXANDER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	ROBERT W CRUICKSHANK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		
NAME:	WILLIAM J LYONS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	400 CALGON CARBON DRIVE		
CITY/ST/ZIP/CO:	PITTSBURGH, PA 15205		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM R NEWLIN DIRECTOR 400 CALGON CARBON DRIVE PITTSBURGH, PA 15205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JULIE S ROBERTS DIRECTOR 400 CALGON CARBON DRIVE PITTSBURGH, PA 15205	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ STEVAN R SCHOTT	STEVAN R SCHOTT, CFO	3/12/2013	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			